

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

IRA BANKS and VERNA BANKS,

Plaintiffs,

v.

Case No. 2:20-cv-01437-JPS

Hon. Judge J.P. Stadtmueller

U.S. BANK TRUST ASSOCIATION, JAN
DOE, JOHN DOE, THE LAW OFFICE OF
BEATRICE GARRETT, BEST CARE
PROPERTY MANAGEMENT, LATOYA
JAMES, DWAYNE TURNER,
PALMERHOUSE PROPERTIES REALTY,
GREY & END LLP, CITI FINANCIAL
MORTGAGE COMPANY, BAY VIEW
LOAN SERVICING LLC, MILWAUKEE
COMMON COUNCIL MEMBERS,
MILELE COGGS, MILWAUKEE
COUNTRY OFFICE OF THE SHERIFF,
CIT OF MILWAUKEE POLICE DEPT.
DISTRICT ONE, OFFICER McINNES,
OFFICER GRANBONSKI, CITY OF
MILWAUKEE DEPT. OF
TRANSPORTATION, and ERIKA LEWIS,

Defendants.

DEFENDANT CITIFINANCIAL'S CORPORATE DISCLOSURE

Defendant CitiFinancial Mortgage Company, Inc., by its undersigned counsel, pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, provides the following information concerning its corporate affiliations:

CitiMortgage, Inc. is successor by merger with CitiFinancial Mortgage Company, Inc. 70% of the shares of CitiMortgage, Inc. are owned by Citibank, N.A. and the remaining 30% are owned by Citi Retail Services LLC. 80% of the shares of Citi Retail Services LLC are owned by Citicorp USA, Inc. 20% of the shares of Citi Retail Services LLC are owned by CFNA

Receivables (MD), Inc. Citicorp USA, Inc., CFNA Receivables (MD), Inc. each is a wholly-owned subsidiary of Citibank, N.A. Citibank, N.A. is a wholly-owned subsidiary of Citicorp LLC. Citicorp LLC is a wholly owned subsidiary of Citigroup Inc. Citigroup Inc. is a publicly traded corporation.

Dated: February 12, 2021

Respectfully Submitted,

DYKEMA GOSSETT PLLC

/s/ John F. Rhoades
John F. Rhoades (1101196)
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CERTIFICATE OF SERVICE

I hereby certify that on February 12, 2021, I caused the foregoing document to be electronically filed with the Clerk of the Court via the Court's ECF system, which will send notification of such filing to all counsel of record.

/s/ John F. Rhoades
John F. Rhoades
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